

**REGULAR MEETING – TUESDAY, JULY 19, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 05-07-03 approving Planning and Zoning Department Case No. Z-05-2, a request by Frank and Michaelene Marazza to rezone tax parcel numbers 303-07-118C and 303-07-118D from C2 (Commercial Two) to R2-PAD (Residential Two District with a Planned Area Development) <b>(Terry Smith)</b>	
	3	Information/Discussion/Action to review sealed bids for the purchase of tax parcel number 302-40-015C, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>	
	4	Information/Discussion/Action to adopt Resolution No. 05-07-04 authorizing the submission of a grant application in the amount of \$313,414.00 by the Public Works Division to the Arizona Department of Transportation for Arizona Transportation Enhancement Program funds that will be used for the landscaping and scenic beautification of the entrance to the Fairgrounds. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to approve a Drug Control and System Improvement Grant Agreement (ACJC # AC-110-06) in the amount of \$371,000 that has been awarded to the Gila County Sheriff's Office by the Arizona Criminal Justice Commission for the period July 1, 2005, through June 30, 2006. <b>(Sheriff John R. Armer)</b>	
	6	Information/Discussion/Action to adopt Resolution No. 05-07-05 to name an unnamed road located in Globe, Arizona, that will be called Wildlife Circle. <b>(Larry Dorame)</b>	
	7	Information/Discussion/Action to approve the implementation of a network standard for home pages throughout the County to be set to Gila County's web portal. <b>(Jeremy Goodman)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Adoption of Resolution No. 05-07-06 naming the following six roads: Lincoln Drive and Fast Lane located in Tonto Basin; Johnson Lane located in Young; and, Lariat Drive, Oakland Circle and Stockyard Drive located in the Globe area.	

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	8	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  B. Adoption of Resolution No. 05-07-07 whereby the Board of Supervisors elects to have the County participate in the Family Counseling Program through the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and certifies that a matching fund requirement of \$2,613 for the Program will be provided by the County.  C. Approval of the June 21, 2005, BOS meeting minutes.  D. Approval of the June 2005 monthly departmental activity reports submitted by the Payson Regional Constable, the Globe Regional Justice of the Peace and the Clerk of the Superior Court.  E. Approval of personnel reports/actions for the week of July 18, 2005.  F. Approval of finance reports/demands/transfers for the week of July 18, 2005. (separate handout).	
	9	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER